

Beaver County, Oklahoma
County Commissioners Proceedings
May 12, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 12, 2008. Notice of the meeting was posted for public information on May 8, 2008 at 3:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary and Johnny Roe with SemMaterials.

Motion was made by Cowan and seconded by Rose to approve the minutes of the May 5, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with all members voting aye.

Check-----St of Ok (DHS reimbursement for utilities)-----	Rec. #10508-----	\$300.00
Check-----Balko Lions Club (sale of Dist. #2 equipment)-----	Rec. #10511-----	\$7,758.00
Check-----St of Ok (Hazard Mitigation)-----	Rec. #10516-----	\$800.00
Check-----St of Ok (Hazard Mitigation)-----	Rec. #10506-----	\$5,000.00

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Highway 92 accounts \$817,249.40, County Clerk Cash-10E \$4,790.50, County Clerk RP-10D \$1,790.04, Emergency Management Cash-65D \$20.00, Court Clerk Rev. \$2,259.77, Court Clerk Trust Cash-14TRS \$4.63, Use Tax \$15,126.08, Treasurer Cash-6C \$95.00, Treasurers Resale-D \$1,097.88, Health Dept. Cash-88E \$900.84, Library Cash-32E \$51.81, Sheriff Commissory Cash-4COM \$112.45, Sheriff Cash-4D \$3,075.86, Sheriff Cash-4CS \$574.50, Sheriff Cash-4DOC \$2,035.30, Sheriff Cash-4HSO8 \$2,196.06, Hazard Mitigation Grant Cash-HMGP \$5,000.0

Motion was made by Rose and seconded by Raven to approve the McFarland Industrial Park Plat. Motion carried with all voting Raven aye, Rose aye and Cowan naye.

A letter of resignation was received from Christina Campbell, dispatcher for the Sheriff's Office effective May 15, 2008.

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from PTCI between Sections 2 & 3-2N-20 & 34 & 35-3N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an agreement with ROCMD Area Youth Services, Inc. for juvenile detention services for FY 2008-2009 for \$23.27 per child per day. Motion carried with all members voting aye.

Raven said that legislation has killed the travel allowance bill and he is looking at having a county vehicle to drive in lieu of the travel allowance, due to the high price of gas. Cowan said that it hasn't been working for him for a long time either.

Motion was made by Rose and seconded by Cowan to approve Lacy Pluhar as communications/detention officer for the Sheriff's Office effective May 7, 2008. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve Resolutions to dispose of the following Dist. #2 equipment. Motion carried with all members voting aye.

Weather Guard Tool Box model #338-3 Inv. # 042-354-0216 sold at Balko Lions Club Auction for \$279.00
Weather Guard tool Box ser. #1080661 Inv. # 042-354-0209 sold at Balko Lions Club Auction for \$279.00
2003 F150 Ford 4X4 Pickup ser. #1FTPX18L43NB06134 sold at Balko Lions Club Auction to Bennett Construction for \$7,200.00
2003 F150 Ford 4X4 Pickup ser. #1FTPX18L63NB06135 sold to Beaver Dist. #1 for \$7,500.00

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Health Dept. Capital Outlay 88E into Salary 88A in the amount of \$6,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Election Board, Fair, Treasurers Report of Officers and Mortgage Certification Report. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an agreement with Western Plains Youth & Family Services Inc. for juvenile detention services at Beckham County Regional Juvenile Detention Center for FY 2008-2009 for \$29.35 per child per day. Motion carried with all members voting aye.

Cowan left the meeting at 10:15 for an appointment and returned at 11:12.

11:00 Bid #14 for MC 70 oil was opened. Bids were received as follows:

Asphalt & Fuel Supply	2.50 per gal purchased in semi loads
SemMaterials	3.20 per gal purchased in semi loads

Motion was made by Cowan and seconded by Rose. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
34	SHADDEN, KEITH D.	\$230.28	TRAVEL
35	BEAVER SUPPLY	\$79.98	RADIOS
1899	SOUTHERN OFFICE SUPPLY	\$153.57	SUPPLIES
1900	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
1901	PTCI	\$371.73	PHONE SERVICE
1902	HERALD DEMOCRAT	\$15.00	PUBLICATION
1903	PTCI	\$167.54	PHONE SERVICE
1904	PTCI	\$38.24	PHONE SERVICE
1905	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARY
1906	MCBEE, ELIZABETH GARDNER	\$883.07	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1907	DOWNINGS MARKET	\$88.28	SUPPLIES
1908	MCLAINS STITCHERY	\$371.95	REPAIRS
1909	PTCI	\$165.53	PHONE SERVICE
1910	SOUTHERN OFFICE SUPPLY	\$404.84	SUPPLIES
1911	STANFIELD PRINTING CO. INC.	\$23.99	SUPPLIES
1912	PTCI	\$203.78	PHONE SERVICE
1913	PTCI	\$127.29	PHONE SERVICE
1914	ENID TYPEWRITER COMPANY	\$105.30	RENTAL
1915	B & B PEST CONTROL	\$65.00	SPRAYING
1916	AIRTECH HEATING & AIR COND.	\$235.00	REPAIRS
1917	TOWN OF BEAVER	\$275.15	UTILITIES
1918	B & B PEST CONTROL	\$225.00	SPRAYING
1919	WEST TEXAS GAS INC.	\$1,010.19	UTILITIES
1920	PTCI	\$103.05	PHONE SERVICE
1921	PTCI	\$12.80	PHONE SERVICE
1922	AREA WIDE PEST CONTROL	\$50.00	SPRAYING
1923	PTCI	\$40.26	PHONE SERVICE
1924	WEST TEXAS GAS INC.	\$118.19	UTILITIES
1925	DOWNINGS MARKET	\$465.19	SUPPLIES
1926	TOWN OF BEAVER	\$43.50	UTILITIES
1927	PTCI	\$41.67	PHONE SERVICE
1928	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
1929	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
1930	PTCI	\$28.14	PHONE SERVICE
1931	PTCI	\$31.82	PHONE SERVICE
1932	PTCI	\$78.94	PHONE SERVICE
1933	PTCI	\$37.25	PHONE SERVICE
1934	WEST TEXAS GAS INC.	\$64.93	UTILITIES
1935	XEROX CORPORATION	\$59.00	COPIER LEASE
1936	TOWN OF BEAVER	\$43.50	UTILITIES
1937	DOWNINGS MARKET	\$32.32	SUPPLIES
1938	BEAVER SUPPLY	\$95.01	SUPPLIES
1939	TOWN OF BEAVER	\$181.75	UTILITIES
1940	PTCI	\$40.36	PHONE SERVICE
1941	WEST TEXAS GAS INC.	\$709.46	UTILITIES
1942	CELESTE STONE	\$378.72	TRAVEL
1943	PIONEER ENID CELLULAR	\$39.16	CELL PHONE
1	O.E.D.A.	\$5,000.00	HAZARD MITIGATION PLAN
1683	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1684	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1685	BANK OF BEAVER	\$2,727.94	LEASE PURCHASE
1686	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1687	BANK OF BEAVER*	\$2,727.94	LEASE PURCHASE
1688	CRONKS AUTO SUPPLY	\$2,414.33	REPAIRS/SUPPLIES
1689	T & T BODY SHOP	\$250.00	WINDSHIELD
1690	PANHANDLE NATURAL GAS INC.	\$37.97	UTILITIES
1691	PTCI	\$124.78	PHONE SERVICE
1692	HERALD DEMOCRAT	\$30.00	PUBLICATIONS
1693	RAVEN, BRAD A.	\$186.85	TRAVEL
1694	RAVEN, BRAD A.	\$56.56	TRAVEL
1695	GUYMON TIRE & AUTO	\$331.30	TIRES
1696	WARREN CAT	\$447.00	PARTS
1697	INTERSTATE BATTERY SYSTEM	\$257.85	BATTERIES
1698	KOST TRUCK SUPPLY INC.	\$704.34	PARTS
1699	KEATING TRACTOR AND EQUIPMENT	\$218.97	PARTS
1700	BEAVER AUTO SUPPLY INC.	\$1,338.47	PARTS
1701	BEAVER LUMBER COMPANY	\$154.57	PARTS/SUPPLIES
1702	TOWN OF BEAVER	\$46.00	UTILITIES
1703	PTCI	\$131.04	PHONE SERVICE
1704	WEST TEXAS GAS INC.	\$92.26	UTILITIES
1705	HERALD DEMOCRAT	\$30.00	PUBLICATION
1706	PTCI	\$144.83	PHONE SERVICE
3	MARRIOTT SOUTHERN HILLS	\$78.00	ROOM & MEALS
19	DEMCO SUPPLY	\$607.49	SUPPLIES
26	SOUTHERN OFFICE SUPPLY	\$148.80	SUPPLIES
173	PARKER JR., REUBEN A.	\$70.70	TRAVEL
174	OKLA. TAX COMMISSION	\$6.64	PHONE SERVICE
175	DOWNINGS MARKET	\$250.10	FOOD & SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Raven aye; Rose aye; and Cowan aye.

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member